

AO 91 (Rev. 08/09) Criminal Complaint

## UNITED STATES DISTRICT COURT

United States District Court  
Southern District of Texas  
FILED

for the

Southern District of Texas

FEB - 4 2020

David J. Bradley, Clerk

United States of America )  
 )  
 Lizeth MUSTAFAT-Gonzalez )  
 YOB: 1983 Citizenship: Mexico )  
 )  
 )  
 )

Case No. M-20-0310-M

Defendant(s)

## CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of February 03, 2020 in the county of Hidalgo in the  
Southern District of Texas, the defendant(s) violated:

## Code Section

21 U.S.C. § 952

## Offense Description

Did knowingly and intentionally import into the United States approximately  
 78.7 kilograms of methamphetamine, a schedule II controlled substances, from  
 the United Mexican States.

This criminal complaint is based on these facts:  
 SEE ATTACHMENT A

✓ Continued on the attached sheet.

Approved AUSA Mike Mital  
 2/4/20

Jesus R. Cuellar  
 Complainant's signature

Jesus R. Cuellar, HSI Task Force Officer  
 Printed name and title

Sworn to before me and signed in my presence.

Date: 2/4/2020 8:14 am

Peter E. Ormsby  
 Judge's signature

City and state: McAllen, Texas

U.S. Magistrate Peter E. Ormsby  
 Printed name and title

**ATTACHMENT A**

On February 03, 2020, Lizeth MUSTAFAT-GONZALEZ made entry into the United States through the Anzalduas Port of Entry in Mission, Texas from Mexico driving a 2001 Ford Expedition.

During primary inspection, a Customs and Border Protection (CPB) canine alerted to the outside undercarriage of the vehicle.

During secondary inspection, CBP Officers scanned the vehicle using a Z-Portal/X-Ray machine. Officers observed anomalies in the fuel tank. Officers utilized a scope to inspect the interior of the fuel tank and observed a non-factory wall and compartment within the fuel tank. Officers extracted approximately 76.7 kilograms of a liquid substance which field tested positive for methamphetamine from within the non-factory compartment of the fuel tank. Officers observed the non-factory compartment of the fuel tank taking up a large portion of the fuel tank, therein reducing the amount of space available for the vehicles fuel.

Homeland Security Investigation Task Force Officer (HSI TFO) interviewed MUSTAFAT-GONZALEZ. She stated that she is the registered owner of the vehicle and that she is the only one that drives the vehicle. MUSTAFAT-GONZALEZ stated that she purchased the vehicle from an unknown individual in Reynosa, Mexico. She stated that she went to a government office to register the vehicle under name after she bought the vehicle. MUSTAFAT-GONZALEZ then recanted her statement and stated that it was another individual that registered the vehicle for her.

Upon further investigation of MUSTAFAT-GONZALEZ's border crossing history it revealed she has crossed into the United States from Mexico in the same 2001 Ford Expedition a total of three (3) times since January 17, 2020.